

Historic Preservation Commission Agenda

DON SIMMONS, Ph.D.

Chair

CHRISTOPHER JOHNSON AIA

Vice Chair

Commission Members

PATRICK BOYD

SALLY CAGLIA

KEVIN ENNS-REMPEL, M.A.

TERESA ESPAÑA, M.A.

MOLLY LM SMITH

KEITH BERGTHOLD

**Interim Director, Department
Planning and Development**

DARRELL UNRUH

Secretary, Planning Manager

(VACANT)

Recording Secretary

KARANA HATTERSLEY-

**DRAYTON, M.A. Historic
Preservation Project Manager**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Historic Preservation Project Manager at 621-8520.

The Historic Preservation Commission welcomes you to this meeting.

July 27, 2009

MONDAY

5:30 p.m.

**CONFERENCE ROOM A
2nd floor, City Hall**

2600 FRESNO STREET

- I. CALL TO ORDER AND ROLL CALL- 5:30 p.m.**
- II. APPROVE MEETING MINUTES**
 - A. The May and June 2009 minutes are not available.**
- III. APPROVE AGENDA**
- IV. CONSENT CALENDAR**

Historic Preservation Commission Meeting, July 27, 2009

V. CONTINUED MATTERS

None

VI. COMMISSION ITEMS

A. Review and Make Findings on Requests to Designate the Following Properties to the Local Register of Historic Resources:

- 1. The Frank and Felita Kauke Home Located at 641 E. Carmen Avenue.**
- 2. The Deacon-Eilert Home Located at 660 E. Carmen Avenue.**

A. Review and Make Findings on the Eligibility of the Dusan Misita Farm Located at 2458 S. Martin Luther King Boulevard (Plan Amendment A-08-007 and Rezone A-08-034) to the California Register of Historical Resources and Fresno's Local Register of Historic Resources.

V. CHAIRPERSON'S REPORT

VIII. UNSCHEDULED ITEMS

A. Members of the Commission

B. Staff

- 1. Update on Discussions with City Staff Regarding the Mills Act.**

C. General Public

IX. NEXT MEETING: August 25, 2009 5:30 p.m., Conference Room A. *Potential Discussion and Review of Proposed L Street In-Fill Project.*

X. ADJOURNMENT